



Agenda items may be added or changed up to 48 hours before the scheduled meeting date and time.
The final agenda will be posted at the location of the meeting by 5:00pm, Friday, July 7th, 2023.

SALT CREEK RURAL PARK DISTRICT
REGULAR MEETING AGENDA
July 11th, 2023 – 7:00 P.M.
530 South Williams Avenue
Palatine, Illinois 60074

1. **Call to Order**
 - A. Roll Call
 - B. Pledge of Allegiance
2. **Approval of Agenda/Additions/Deletions** (*Majority Vote*)
3. **Introduction of Guests/Comments**
4. **Approval of Consent Agenda** (*Roll Call Vote*)
 - A. Approval of Minutes of Regular and Executive Meetings of June 13, 2023
 - B. Warrant #3 & Prepay #3
 - C. Treasurer's Report
5. **Attorney's Report** - None
6. **Department Reports**
7. **Unfinished Business** – None
8. **New Business** (*Roll Call Vote*)
 - A. Approval of Low Bid Trade Packages
 - B. Approval of Authorized Signer
9. **Correspondence and Commissioner Comments**
10. **Executive Session** (*Roll Call Vote*)
11. **Take Action on Items Discussed in Executive Session** (*Roll Call Vote*)
12. **Adjournment**

Mission Statement

It is the mission of the Salt Creek Rural Park District to provide for the community a quality park and recreation system that is committed to excellence in service and facilities, as well as being sensitive to individuals and economics.

NOTE: This is the Proposed Agenda for July 11, 2023. Special Meeting of the Board of Commissioners. Agenda items may be added or changed up to 48 hours before the scheduled meeting date and time.
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SALT CREEK RURAL PARK DISTRICT
SPECIAL WORKSHOP MEETING AGENDA

July 11, 2023 – 6:00 P.M.
530 South Williams Avenue
Palatine, Illinois 60074

- 1. Call to Order**
 - A. Roll Call**
- 2. Public Comment**
- 3. Rose Park Project**
- 4. Adjournment**

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